

SCHOOL BASED HEALTH CENTER ADVISORY COMMITTEE (AD HOC COMMITTEE)Minutes of Meeting *(pending approval Attendance Record corrected)*

Date: June 17, 2014

Location: A.J. Pappanikou Center for

Excellence

Present: Joanne Eaccarino, Jesse White-Fresé, Carol Vinick, Robert Dudley, MD., Rhona Weiss, Rita Crana, and Rob Rioux

Phone Participation: Deb Poerio, Leslie Balch, Nina Holmes, and Edith Atwerebour

Meeting Facilitator: Mark Keenan

| Item | Action | Follow Up |
|---|--|---|
| I. Announcements and Approval of Minutes | <ul style="list-style-type: none"> • Introductions made • Announcements: None • May 2014 Minutes approved | |
| II. Process and Standards reviewed (May meeting) | <ul style="list-style-type: none"> • Colorado standards were reviewed and discussed in the following categories: <ul style="list-style-type: none"> ➤ Populations to be Served ➤ Staffing ➤ Facility ➤ Regulations ➤ Physical Space ➤ Equipment and Supplies ➤ Sponsorship Requirements (Type of lead sponsor) <p>Committee members agreed that each of the standards categories would be reviewed for a second time.</p> | Discussion to be continued at the July 15 th meeting |
| III. Legislative Updates | <ul style="list-style-type: none"> • A brief legislative update was provided on Public Acts impacting Public Health. A summary will be forwarded to committee members electronically. | Written summary to be provided electronically. |
| IV. Public Comment | <ul style="list-style-type: none"> • No Public comments. | |
| V. Other | <ul style="list-style-type: none"> • Jesse White-Fresé volunteered to post the meeting minutes on the CASBHC web site. | |
| VI. Next Meeting | Date: July 15th | Time: 2:00 pm-4:00 pm |

Respectfully Submitted,

Janet Brancifort